

WORK SESSION MEETING – NOVEMBER 28, 2017

Minutes of the meeting of the Township Committee held in the municipal building on November 28, 2017.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

Mark B. Shoemaker, Solicitor, was also in attendance.

**RESOLUTION NO. 165-2017
RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION**

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote unanimous.

**RESOLUTION NO. 166-2017
RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE
CONTRACT – ONE 2018 FORD F350 PICKUP TRUCK**

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote unanimous.

**RESOLUTION NO. 167-2017
RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE
CONTRACT – SIX FOOT HIGH CLF FENCE WITH GATES AND PRIVACY SLATS**

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote unanimous.

**RESOLUTION NO. 168-2017
RESOLUTION FOR PUBLIC FIREWORKS DISPLAY**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote unanimous.

**RESOLUTION NO. 169-2017
SHARED SERVICES AGREEMENT BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AND EAST GREENWICH TOWNSHIP REGARDING USAGE OF CERTAIN STAGE UNITS**

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote unanimous.

**RESOLUTION NO. 170-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PARTICIPATION IN CRANFORD
POLICE COOPERATIVE PRICING SYSTEM**

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote unanimous.

**RESOLUTION NO. 171-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDED BID FOR ATHLETIC FIELD LIGHTING
AT HIDDEN ACRES BASEBALL FIELDS**

By motion of Mr. Philbin, seconded by Mr. Archer, the above resolution be passed as presented.
Roll call vote: Bottiglieri, nay; Philbin, aye; Schober, nay; Tice, aye; Archer, aye.

RESOLUTION NO. 172-2017

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: MASTER PLAN AND POLICE SERGEANT PROMOTIONS

By motion of Mr. Archer, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote unanimous.

Our current master plan needs to be updated next year which should include regulations required for the campground located on Friendship Road.

Discussion was held regarding the interviews held previously for the promotions of police sergeants.

There being no further discussion to be held in executive session, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the closed portion end.

Roll call vote unanimous.

RESOLUTION NO. 173-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR KYLE MESSICK TO SERGEANT OF POLICE

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote unanimous.

RESOLUTION NO. 174-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR DANIEL J. ABATE, JR. TO SERGEANT OF POLICE

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above resolution be passed as presented.
Roll call vote unanimous.

Sergeant Kyle Messick and Sergeant Daniel J. Abate, Jr. were sworn in by Mayor Dale L. Archer.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 9:25 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk